

BLUE RIVER BOARD OF TRUSTEES REGULAR MEETING JUNE 2024

June 13, 2024 at 5:00 PM 0110 Whispering Pines Circle, Blue River, CO

AGENDA

The public is welcome to attend the meeting either in person or via Zoom.

The Zoom link is available on the Town website:

https://townofblueriver.colorado.gov/board-of-trustees

Please note that seating at Town Hall is limited.

5:00 PM WORK SESSION:

I. EXECUTIVE SESSION

A. Executive Session pursuant to CRS 24-6-402(4)(b) to receive legal advice concerning the legal rights of the Town to the established Town road system. and pursuant to CRS 24-6-402(4)(b) and (e) to receive legal advice and to instruct negotiators concerning a potential land acquisition.

6:00 PM REGULAR MEETING:

- I. CALL TO ORDER, ROLL CALL
- II. APPROVAL OF CONSENT AGENDA
 - A. Minutes for May 9, 2024
 - **B.** Approval of Bills-\$31,608.11

III. COMMUNICATIONS TO TRUSTEES

Citizen Comments (Non-Agenda Items Only- 3-minute limit please). Any written communications are included in the packet.

C. Written Comments Received

IV. PUBLIC HEARING

D. 0132 Mountain View Addition Variance

V. ORDINANCE CONSIDERATION FOR APPROVAL

E. ORDINANCE NO. 2024-01 AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF BLUE RIVER, COLORADO, AMENDING SECTION 2-2-90 OF THE BLUE RIVER MUNICIPAL CODE PERTAINING TO REGULAR MEETINGS OF THE BOARD OF TRUSTEES

VI. NEW BUSINESS

- **F.** Meeting Protocols/Guidelines
- G. Review of Plow Contract
- H. Citizen Advisory Committee Survey Report
- I. Spruce Creek Road Improvement Project Update
- **J.** Update of Town Code for Goose Pasture Tarn Use Discussion

VII. REPORTS

- K. Mayor
- L. Trustees Reports/Comments
- M.Attorney
- N. Staff Reports

VIII. ADJOURN

NEXT MEETING - Work Session, July 2, 2024, 5:00 p.m.; Regular Meeting, July 16, 2024, 6:00 p.m.

Reports from the Town Manager, Mayor and Trustees; Scheduled Meetings and other matters are topics listed on the Regular Trustees Agenda. If time permits at the work session, the Mayor and Trustees may discuss these items. The Board of Trustees may make a Final Decision on any item listed on the agenda, regardless of whether it is listed as an action item.